

**MINUTES
WV RACING COMMISSION
EMERGENCY MEETING**

**Wednesday, June 8, 2011 3:00 P.M.
Conference call**

**Roll call: Chairman Joe Smith
 Commissioner Greg McDermott (via conference call)**

**Maintenance of cash controls and possible termination and replacement of License Clerk
at Wheeling Island racetrack.**

Upon motion by Mr. Smith, seconded by Mr. McDermott, the Commission approved the termination of Chantel Griffith, License Clerk at Wheeling Island.

Upon motion by Mr. Smith, seconded by Mr. McDermott, the Commission approved to pay the terminated employee fifteen days' severance pay, in lieu of employment during notice period.

Upon motion of Mr. McDermott, seconded by Mr. Smith, the Commission approved to place the termination of the License Clerk at Wheeling Island on the agenda for the next Commission Meeting, Friday, June 24, 2011, for ratification by the full Commission.

Readdressed later in the conference call, upon motion of Mr. Smith, seconded by Mr. McDermott, the Commission approved to hire Susan Wagner as a new License Clerk at Wheeling Island, at the annual pay rate of \$25,000.00, start date of June 13, 2011.

**Good cause order permitting delayed implementation of tote software at Wheeling
Island and Charles Town Races beyond effective rule date of July 10, 2011.**

Upon motion by Mr. McDermott, seconded by Mr. Smith, the Commission approved to delay implementation of particular provisions of wagering rules to permit software changes to the tote system at Charles Town and Wheeling Island, after the Belmont Stakes, as set forth in the order drafted by counsel.

Adjournment

The meeting was adjourned at 3:30 PM.